

DRAFT (Subject to Change)

*Italicized (Red) Items: NEW***Bold (Blue) Items: MOVED**

Mayor and Council Projected Meetings		
Item #	Dept(s)	Meeting Date/Item
		March 28, 2011
	Finance	Fiscal Year 2012 Proposed Operating Budget and Capital Improvements Program (CIP) Budget
	Finance	Introduction of Ordinance to Appropriate Funds and Levy Taxes for Fiscal Year 2012
	Finance	Introduction of a Resolution to establish the service charge rate - Municipal Refuse Collection and to establish a charge for unreturned refuse and recycling carts pursuant to section 20-6 of the Rockville City Code
	City Clerk	Proclamation declaring April 10, 2011 as Science Day in Rockville
	DPW	Proclamation celebrating the 41st anniversary of Earth Day and declaring April 14, 2011 as Earth Day in the City of Rockville.
	Communications/City Attorney	Resolution re Election
	CPDS	Adoption of ordinance to grant Sectional Map Amendment MAP2011-00109, to change zoning from R-60 to R-60 (HD) at 540 Beall Avenue, Mayor and Council of Rockville, applicants
	CPDS	Introduction of Resolution to enlarge the City's corporate boundaries, so as to annex a portion of 1300 East Gude Drive, Lot 12, Block B-Burgundy Park (ANX2011-00140).
	CPDS	Adoption of resolution to set the Mayor and Council public hearing for a portion of Lot 12, Block B-Burgundy Park Annexation ANX2011-00140
	<i>CPDS</i>	<i>Adoption of resolution to set the Mayor and Council public hearing for a portion of Lot 12, Block B-Burgundy Park Annexation ANX2011-00140</i>
	Rec & Parks	Award of Architectural/Engineering Design Services to Wheeler Goodman Masek Architects(WGM) of Annapolis, Maryland for Phase III of the Gude Drive Maintenance Facility Improvement Project
	<i>Finance</i>	<i>Introduction of ordinance to levy special assessments for driveway aprons constructed in Fiscal Years 2009 and 2010, project 0C11.</i>
	<i>Finance</i>	<i>Comprehensive User Fee Study</i>
	Rec & Parks	Award of Contract for repairs and renovation of Outdoor Recreation Pool
		April 4, 2011
	CMO	Chamber of Commerce Update
	CMO/Finance	Second general budget public hearing on the Fiscal Year 2012 Proposed Operating Budget and Capital Improvements Program (staff recommends adding April 12 and May 3, if needed)
	Rec & Parks	Proclamation declaring April 14, 2011 as Arbor Day in Rockville
	<i>Finance</i>	<i>Public hearing on the Fiscal Year 2012 Constant Yield Tax Rate.</i>
		April 11, 2011 // Briefbooks Copied and Delivered to Mayor and Council: 04/05/2011
		Drop-In Session w/ Mayor Marcuccio and/or Councilmember Britton
	CMO	REDI Update
	Finance	FY 2012 Budget Worksession - Operating Budget and Capital Improvements Program
	CMO/NRD	School of ROCKville Student Recognition (per REstrada)
	City Clerk	2011 Worksession of Compensation Commission
		April 18, 2011 // NO MEETING

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		April 25, 2011
	CMO	Town Center Update
	DPW	Environmental Excellence Awards and Photo Contest Awards Ceremony - Presentation (MC)
	<i>DPW</i>	<i>Presentation of the 24-Inch Transmission Main Final Inspection and Condition Assessment Report</i>
	Rec & Parks	Recognizing Rockville residents who rode 150 miles, or more, on their bicycles during 2010
	<i>City Clerk</i>	<i>Proclamation declaring May 30, 2011, Memorial Day, as Poppy Day in Rockville.</i>
	DPW	Introduction of Amendment to Ordinance for Right-of-Way Abandonment on Mount Vernon Place
	DPW	Approval of Conveyance of City Right-of-Way to Montgomery County
	<i>City Clerk</i>	<i>Recognition of Alexander Zhu, Wootton High School</i>
		May 2, 2011
	CMO	Chamber of Commerce Update
	Finance	FY 2012 Budget Worksession - Operating Budget and Capital Improvements Program
		May 9, 2011
		Drop-In Session w/ Mayor Marcuccio and/or Councilmember Gajewski
	CMO	REDI Update
	Finance	FY 2012 Budget Public Hearing (eGenda Item)
	CPDS	Public Hearing on Comprehensive Text Amendment for Comprehensive Revisions (Pierzchala) (moved from 04/25/2011)
	DPW	Adoption of Amendment to Ordinance for Right-of-Way Abandonment on Mount Vernon Place
		May 16, 2011
	CMO	Town Center Update
	DPW	National Public Works Week Proclamation
		May 23, 2011
	Finance	Adoption of Ordinance to Appropriate Funds and Levy Taxes for Fiscal Year 2012 (Adoption of FY12 Budget)
	Finance	Adoption of a Resolution to establish the service charge rate - Municipal Refuse Collection and to establish a charge for unreturned refuse and recycling carts pursuant to section 20-6 of the Rockville City Code
	Finance	Adoption of a Resolution to close completed Capital Improvement Program (CIP) Project Accounts for FY 2011
	CPDS	Discussion and Instruction Zoning Text Amendment for Comprehensive Revisions (Pierzchala)
	CPDS	Planning Commission Annual Report 2010
		May 30, 2011 - MEMORIAL DAY HOLIDAY

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		June 6, 2011
		Councilmember Pierzchala Absent from Meeting (per MP 02/28/2011)
	CMO	Chamber of Commerce Update
	Rec & Parks	Flag Day Proclamation
	CPDS	Public Hearing to consider the annexation of 3.12 acres of land, more or less (ANX2004-00136), known as Part of Lot 12, Block B, Burdundy Park, BP Associates Limited Partnership, c/o Robert Eisinger, Promark Real Estate Services, LLC, owners (moved per AMcCombs)
		TBD (Future Agenda Items)
1	DPW	Sustainability Strategy Update (Discussion)
2	DPW	Horizon Hill SWM Design Bid Award
3	DPW	Discussion and Instructions - Approval of Pleasant Road
4	DPW	Approval to proceed with multiple awards for Phase II of RFP # 45-09 to analyze and provide recommendations for improvements to support expansion and/or upgrading of the Water Treatment Plant's Supervisory Control And Data Acquisition System (SCADA)
5	DPW	Authorization for a Forest Conservation Easement at the Water Treatment Plant
6	CMO/NRD	WECA Town Hall Meeting (per email to Sullery from SPrince dated 08/03/2010)
7	DPW	Edmonston Bridge Design and <i>New Stonestreet</i> Bridge Inspections Bid Award
8	Rec & Parks	Award Construction of 3 Pocket Parks - Greenway Streetscape Corridor
9	Rec & Parks	Rockville Bicycle Month - May 2011
10	Rec & Parks	Recognition of Terrific Bike Program Awardees
11	Rec & Parks	Adoption of Culture and Entertainment Plan for the City of Rockville
12	Rec & Parks	Proclamation of May as Senior Citizen Month in Rockville
13	Rec & Parks	Report from the White Tailed Deer Task Force
14	DPW	Bridge Inspections Bid Award
15	Finance	Introduction of an Ordinance to Amend Chapter 17 of the Rockville City Code entitled Purchasing
16	DPW	Public Hearing on a Right-Of-Way Abandonment on Woodland Road - SCA2011-00099 Advertisement (Tentative)
17	DPW	Crosswalk Signals/Presentation by Montgomery County Pedestrian Safety (per JBritton 11/22/10)
18	CMO	Review of Grocery Store Façade
19	Finance	Fee Study
20	CPDS	Discussion regarding the Adequate Public Facilities Ordinance (APFO)
21	Police	Issues related to farm animals, specifically chickens
22	CPDS	Rockville's Pike: Envision a Great Place - Public Hearing (Updated per Sullery/SSwift 01/11/2011)
23	IT	IT Strategic Plan
24	DPW	Traffic and Transportation Worksession
25	Finance	Discussion of Total Debt and Debt Per Capita
26	City Clerk	Discussion re Committees/Subcommittee/Work Groups Formed by Rockville's Boards and Commissions (MPierzchala)
27	City Attorney	Divestment from Sudan - Draft legislation for Mayor and Council Consideration